



**BOARD OF REGISTERED NURSING**

P.O Box 944210, Sacramento, CA 94244-2100

P (916) 322-3350 | [www.rn.ca.gov](http://www.rn.ca.gov)

**Ruth Ann Terry, MPH, RN, Executive Officer**

**BOARD MEETING AGENDA**

**The Westin Los Angeles Airport**

**5400 West Century Boulevard**

**Los Angeles, CA 90045**

**Phone 310-216-5858**

**Fax 310-417-4545**

**November 20-21, 2008**

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**Thursday, November 20, 2008 – 9:00 am**

**1.0 Call to Order – Board President**

**Members:**

LaFrancine Tate, Public Member, President  
Susanne Phillips, MSN, RN, APRN-BC, FNP, Vice President  
Andrea Dutton, Public Member  
Elizabeth O. Dietz, EdD., RN, CS-NP  
Janice Glaab, Public Member  
Nancy L. Beecham, RNC, BS  
Dian Harrison, Public Member

**Executive Officer:** Ruth Ann Terry, MPH, RN

**2.0 Disciplinary Matters**

At the conclusion of the open session hearing portion, the Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

**Reinstatement:**

**Julia Bernard**  
**Wendi Evans**  
**Mary Raibley**  
**Bruce Smith**  
**Germaine Velasquez**

**Termination of Probation:**

**Aida Cruz**  
**Wilbert T. Ordanza**  
**Kam Ho**

### **Closed Session Discussion of Pending Litigation**

The Board will meet in closed session to discuss the following pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e)(1).

California Society of Anesthesiologists vs. Board of Registered Nursing  
Sacramento County Superior Court, Case No. 05AS03825

### **Friday, November 21, 2008 – 9:00 am**

#### **3.0 Open Forum**

#### **4.0 Approve/Not Approve Minutes:**

- September 18-19, 2008, Board Meeting
- October 23, 2008, Board Meeting

#### **5.0 Report on Board Members' Activities**

#### **6.0 Executive Officer's Report on Board and Department Activities**

#### **7.0 Report of the Administrative Committee**

LaFrancine Tate, Chairperson

7.1 Information Only: Presentation of findings for The Movement of RNs into and out of California, a report by UCSF Center for California Health Workforce Studies

7.2 Information Only: Appointment of Nomination Committee

7.3 Update on Emergency Regulations: Title 16 California Code of Regulation, Section 1419 et. seq. – Renewal of License

#### **8.0 Report of the Legislative Committee**

LaFrancine Tate, Chairperson

8.1 Information Only: Update on Bills of Interest to the Board

#### **Assembly Bills**

AB211  
AB994  
AB1605  
AB2637  
AB2649

#### **Senate Bills**

SB1393  
SB1441  
SB1621  
SB1779

#### **9.0 Report of the Diversion/Discipline Committee**

Andrea Guillen Dutton, Chairperson

9.1 Information only: Enforcement Program Update and Statistics

9.2 Information only: Diversion Program Update and Statistics

9.3 Information only: Probation Program Update and Statistics

9.4 Diversion Evaluation Committee Members

- Approve/Not Approve: Diversion Evaluation Committee Member/Transfer
- Information Only: Diversion Evaluation Committee Member Resignation

## **10.0 Report of the Education/Licensing Committee**

Elizabeth O. Dietz, EdD, RN, CS-NP, Chairperson

10.1 Ratify Minor Curriculum Revisions:

- California State University, Bakersfield, Baccalaureate Degree Nursing Program
- California State University, Channel Islands, Baccalaureate Degree Nursing Program
- California State University, Stanislaus, Baccalaureate Degree Nursing Program
- University of California, Los Angeles, Baccalaureate Degree Nursing Program, and Entry Level Master's Degree Option
- University of San Francisco, Baccalaureate Degree Nursing Program and Entry Level Master's Degree Option
- Butte College Associate Degree Nursing Program
- Golden West College Associate Degree Nursing Program
- Modesto Junior College Associate Degree Nursing Program

Progress Reports:

- California State University, Channel Islands, Baccalaureate Degree Nursing Program
- Concordia University, Irvine, Accelerated Baccalaureate Degree Nursing Program
- College of the Siskiyous, LVN to RN Associate Degree Nursing Program
- San Joaquin Valley College LVN to RN Associate Degree Nursing Program

10.2 Approve/Not Approve Education/Licensing Committee Recommendations:  
Continue Approval of Nursing Program

- National University Baccalaureate Degree Nursing Program
- Fresno City College Associate Degree Nursing Program
- Mendocino College Associate Degree Nursing Program

Approve Major Curriculum Revision

- Los Angeles County College of Nursing and Allied Health Associate Degree Nursing Program

10.3 Accept/Not Accept Feasibility Study for Concorde Career College, North Hollywood, Associate Degree Nursing Program

10.4 NCLEX Update

#### **11.0 Report of the Nursing Practice Committee**

Susanne Phillips, MSN, RN, NP, Chairperson

11.1 Approve/Not Approve: Revised Statement “Administration of Insulin in Schools by Unlicensed Personnel”

11.2 Approve/Not Approve: BRN Statement “Clinical Learning Experiences Nursing Students”

#### **12.0 Public Forum**

##### **NOTICE:**

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board’s Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.